

Revised: September 11, 2008

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**September 15-16, 2008
Santa Rosa High School Auditorium
717 South 3rd Street
Santa Rosa**

Monday, September 15

- 9:00 a.m. **Call to Order**
 —Senator Mary Kay Papen, Chair
- 9:05 a.m. **Welcome**
 —Dan Flores, Superintendent, Santa Rosa Consolidated Schools
 —Mayor Jose Campos, Santa Rosa
- 9:15 a.m. **New Markets Tax Credits**
 —Marquita Russell, Programs Director, New Mexico Finance Authority
 (NMFA)
- 10:45 a.m. **New Mexico Renewable Energy Transmission Authority (NMRETA) Update**
 —Lisa Szot, Executive Director, NMRETA
- 12:15 p.m. **Depart for Tour of Wind Farm; Lunch Provided**
- 3:30 p.m. **Renewable Energy Opportunities in New Mexico**
 —Secretary Joanna Prukop, Energy, Minerals and Natural Resources Department
 —Zane Rakes, Director of Operations, Schott Solar
 —Lynn Greene, Eurus Energy
- 4:45 p.m. **Recess**

Tuesday, September 16

- 8:00 a.m. **Call to Order**

- 8:05 a.m. **Overview of Local Capital Projects and Capital Needs**
—Mayor Jose Campos, Santa Rosa
—Glen Gonzales, Commissioner, Guadalupe County
—John Nuttall, County Manager, De Baca County
—Richard Primose, County Manager, Quay County
—John Sutherland, City Manager, Tucumcari
- 9:30 a.m. **Behavioral Health Capital Fund Update**
—Karen Meador, Deputy Secretary, Human Services Department
—Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, NMFA
- 10:45 a.m. **GRIP Update**
—Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, NMFA
- 11:30 a.m. **NMFA Procurement Process**
—William Sisneros, CEO, NMFA
- 12:25 p.m. **Committee Business**
- 12:30 p.m. **Adjourn**